

TOWN OF ELLINGTON
Water Pollution Control Authority
Continued Public Hearing and Regular Meeting
May 16, 2006
7:00 PM
MINUTES

Present: Daniel Parisi, Edward Duell, and Rex Myers,

Absent: Mark Spurling and Stacie Mikol

Also Present: Pamela Lombardo, WPCA Administrator with Leo Miller, Selectmen Liaison arriving at 7:30 P.M.

Acting Chair Daniel Parisi opened the Public Hearing at 7:05 P.M.

I. Continued Public Hearing – Policy For The Sale Of Wastewater Capacity - Continued from April 18, 2006

No discussion

IT WAS MOVED (MYERS) AND SECONDED (DUELL) TO CONTINUE THE PUBLIC HEARING TO THE NEXT SCHEDULED WATER POLLUTION CONTROL AUTHORITY MEETING. PASSED UNANIMOUSLY

II. Regular Meeting

- A. Citizen's Forum – No one present but Lombardo brought up a request from Grous at 2 Virginia Drive. He is connecting to public sewers and because a back bathroom is separately connected to the septic system and would be costly to pipe around the house, he would like to keep the septic for that one bedroom. Co-chairman Parisi whom works for the Enfield WPCA said no way should that be allowed.
- B. Public Works – No reports

C. New Business

1. 86 Ellington Ave - Age Restricted 44 (2 bedrooms) - Public Hearing June
MPL – 029-051 Less 5000 gpd

The authority discussed the proposal from Smith for the possible age restricted community on Ellington Ave. Lombardo noted that Mr. Smith called and he realizes he would have fewer units because of the steep slope. Myers stated the Public Hearing is still open because they are concerned about the density of the age restricted community and its impact to the infrastructure. Thompson's letter of May 16, 2006 expresses concern about the steep gulley that segregates the rear third of the property, plus it is Zoned A and he would have to get a zone change. Thompson would only recommend approval of the 562 gallons as stated in the 1998 Facilities Plan Update. The Authority members express a concern about the project. Lombardo stated she would contact the Developer and let Mr. Smith know about their concerns.

D. Old Business

1. Airport Sewer Expansion – Noted that a memo went out to Jim Thompson. Parisi is concerned the project has not gone out to bid yet and this way it would not be done this summer. Lombardo reported that Atty Ryan just finished reviewing some items for the project. The Authority requested that Jim Thompson to be aware of their disappointment.
2. Stonebridge – Lombardo requested a letter from Al Tilly new property manager to confirm that Eastern Water Proofing has been hired to redirect the flow of sump pumps and where the discharge is being directed to. As of today no letter as been received, time for a warning notice.
3. Deduct meters – Town of Vernon
Lombardo reported there was a meeting today at the Connecticut Water Company and she hopes to hear from them soon. She has also set up an e-mail tree to notify the interested property owners when the cost estimated is done and approved by Vernon. Also she may request the property owners attend a meeting of the Vernon WPCA.

E. Administrative

1. Policy for Sewer Capacity- Postponed
2. Approval of Minutes – Postponed
March 21, 2006 Meeting and Public Hearing
April 18, 2006 Meeting and Public Hearing
3. Payment of Bills

**MOVED (DUELL) AND SECONDED (MYERS) TO AUTHORIZE PAYMENTS FOR THE WATER POLLUTION CONTROL AUTHORITY INVOICES TOTTALLING \$3,531.08.
PASSED UNANIMOUSLY**

4. Increase in Sewer Permit Fee

Lombardo noted the WPCA has increase the sewer permit fee by \$25 each year to help reimburse the Enterprise Fund for the expenses of providing the sewer infrastructure, fronting the debt payments for future people to come in and also help pay the annual cost of the Vernon Treatment Plant upgrade which had a total bill over \$ 3,500,000 in addition to the inspection cost and administrative work to set up an account.

The Authority agreed with Lombardo and instructed her to plan the Public Hearing.

5. WPCA Administration

**MOVED (MYERS) & SECONDED (DUELL) TO ADJOURN THE REGULAR MAY MEETING
OF THE WATER POLLUTION CONTROL AUTHORITY AT 7:45 P.M. PASSED
UNANIMOUSLY**

Respectfully submitted,

Pamela Lombardo
WPCA Administrator